



U.S. Department of Justice

United States Attorney  
Southern District of New York

## MEMO ENDORSED

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

April 22, 2020

### BY EMAIL

Honorable Edgardo Ramos  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, New York 10007

Re: *United States v. Gilbert Armenta*  
17 Cr. 556 (ER)

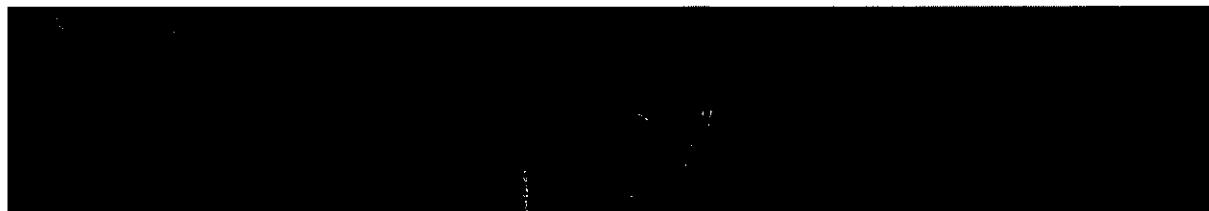
The application is  granted  
 denied

Edgardo Ramos, U.S.D.J  
Dated: 4/29/2020  
New York, New York

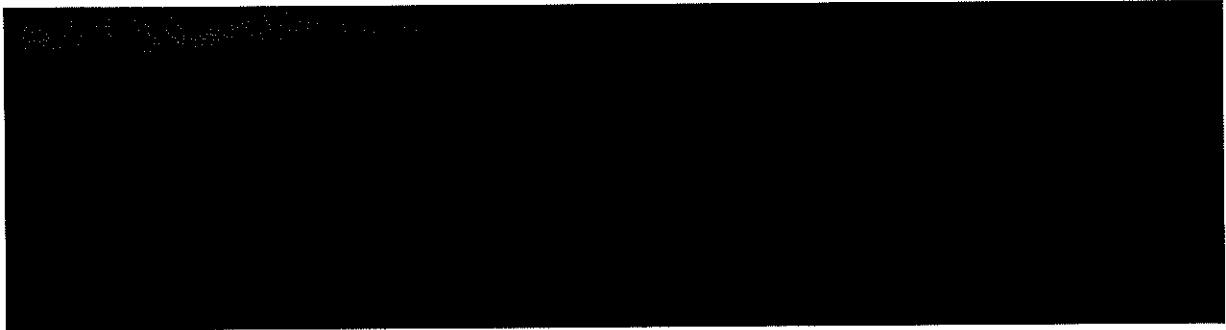
Dear Judge Ramos:

The Government submits this letter to respectfully request—with the consent of the defendant—that the following materials related to the above-captioned case be unsealed and docketed:

- (1) the original Indictment (17 Cr. 556 (ER)) and the related arrest warrant;
- (2) docket entries relating to: (a) the defendant's arrest; (b) the waiver of speedy presentment proceeding held on September 15, 2017; (c) the defendant's presentment and arraignment on the Indictment on September 18, 2017; (d) the initial pretrial conference before the Honorable William H. Pauley III, held on September 27, 2017; and (e) the bail proceeding held before this Court on March 25, 2020;
- (3) the S1 Superseding Information, waiver of indictment, docket entry related to the January 24, 2018 plea proceeding before Judge Pauley, and transcript of the plea proceeding; and
- (4) any bail bonds entered in the case.



Letter to the Honorable Edgardo Ramos  
April 22, 2020

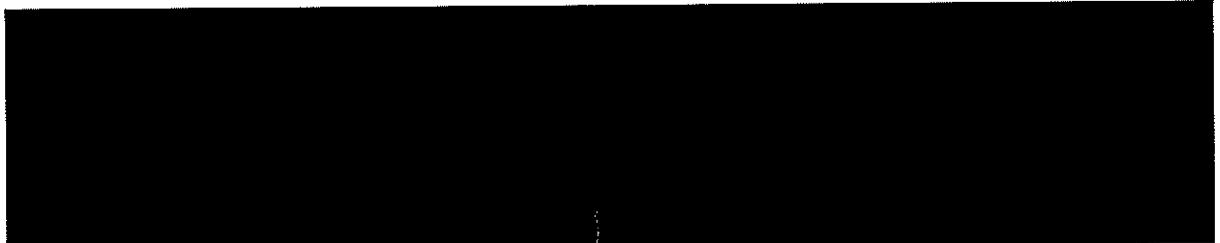
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Respectfully submitted,

GEOFFREY S. BERMAN  
United States Attorney

By: /s/  
Christopher J. DiMase / Nicholas Folly/  
Julieta V. Lozano  
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cc: Marc Weinstein, Esq. (by email)  
Dina Hoffer, Esq. (by email)

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